

Notice Of Meeting

GALVESTON PORT FACILITIES CORPORATION

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT OF 1990 (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS MEETING MUST, WITHIN THREE DAYS PRIOR TO THE MEETING, CONTACT THIS OFFICE, 123 ROSENBERG AVENUE, 8TH FLOOR, GALVESTON, TEXAS 77550 (409)766-6105 TO MAKE ARRANGEMENTS FOR THE SPECIAL ACCOMMODATION

GPFC Annual Meeting

**Tuesday, July 31, 2018 8:30 a.m.
Council Chambers 2nd Floor - City Hall
823 Rosenberg Avenue, Galveston, Texas 77550**

Galveston Port Facilities Corporation

**Chairman E. L. "Ted" O'Rourke
Vice Chairman Albert Shannon
Director Elizabeth Beeton
Director Richard D. DeVries
Director Douglas Godinich
Director Brian Maxwell
Director Harry Maxwell
Director Todd P. Sullivan
Director/Mayor James D. Yarbrough
Rodger Rees, Port Director/CEO
Anthony P. Brown, Port Attorney**

*RGV
7/24/18*

A. CALL TO ORDER

- A.1. Administration Of Oath Of Office And Sworn Statement To Newly Appointed Directors
- A.2. Roll Call
- A.3. Declaration Of Quorum
- A.4. Declaration Of Conflicts Of Interest
- A.5. Pledge Of Allegiance

B. APPROVAL OF MINUTES

- B.1. Approval Of Minutes Of The Special Meeting Of The Galveston Port Facilities Corporation Held March 27, 2018

C. GENERAL BUSINESS

- C.1. Discuss And Consider Appointment Of Chairperson
- C.2. Discuss And Consider Appointment Of Vice Chairperson
- C.3. Discuss And Consider Appointment Of Officers

- President
- Vice President
- Secretary
- Treasurer

D. REMARKS RELATING TO AGENDA ITEMS

E. ADJOURNMENT

I certify that the above Notice of Meeting was posted in a place of convenient to the public, in accordance with Chapter 551 of the Texas government code, on or ~~before Thursday, July 26, 2018, 4:00 p.m.~~ **7/27-9AM RD.**

Rodger Rees PD/CEO
 By: Rodger Rees, President/CEO
Galveston Port Facilities Corporation

Please Note

Members of the City Council may be attending and participating in discussion.

The undersigned certifies that this Notice of Meeting will be (i) given in person by telephone, facsimile, mail or telegraph at least 3 days before the meeting to each Director, and (ii) posted on a bulletin board for at least 72 hours before the scheduled time of the meeting at a place convenient to the public at Galveston City Hall in the City of Galveston, Texas, in accordance with Chapter 551 of the Texas Local Government Code.

P O S T E D
 JUL 27 2018
 CITY SECRETARY'S
 OFFICE

9AM RD